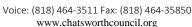


CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395





Public Safety and Transportation (PS&T) Committee

FINAL Minutes for Tuesday, Apr. 15, 2014 at 7:00 PM

Chatsworth Train Depot, Hal Bernson Meeting Room, 10038 Old Depot Plaza Road, Chatsworth

Minutes

- 1. Call to order and roll call of committee members at 7:08
 - a. Chair: Scott Munson (Incumbent), Lucie Volotzky (Newly Elected)
 - b. Secretary: Jesse Fuller (Volunteer until elected)
 - c. Attending: Rudy Schultz, Mary Kauffman, Erik Pampalone, Nick Montaño (arrived late, did not vote)
 - d. Excused: Matt Weintraub
- 2. Elections
 - a. Election of Committee Chair
 - i. Lucie
 - 1. Nomination: Erik
 - 2. Second: Rudy
 - 3. Passed unanimously
 - a. Yea: Lucie, Mary, Erik, Rudy
 - b. Absent from vote: Nick
 - b. Election of Stakeholders
 - i. Scott Munson
 - 1. Nomination: Erik
 - 2. Second: Mary
 - ii. Jesse Fuller
 - 1. Nomination: Erik
 - 2. Second: Mary
 - iii. Jim Rahm
 - 1. Nomination: Erik
 - 2. Second: Mary
 - iv. Motion: Approve all 3 stakeholder members nominated.
 - 1. Moved: Erik
 - 2. Second: Rudy
 - 3. Passed unanimously (4-0)
 - c. Election of Secretary
 - i. Jesse
 - 1. Nomination: Lucie
 - 2. Second: Rudy
 - 3. Passed unanimously (6-0)
 - d. Election of Vice Chair
 - i. Scott
 - 1. Nomination: Lucie
 - 2. Second: Rudy
 - 3. Passed unanimously (6-0)
- 3. Stakeholder and Public Comment



CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395

Voice: (818) 464-3511 Fax: (818) 464-35850 www.chatsworthcouncil.org



a. Valley Circle between Lassen and Devonshire has fast, dangerous traffic

i. Erik will ask Mitch Englander about it when he meets with him regarding Devonshire

ii. LADOT website has a section for pointing out safety issues

New Business

4. Approval of the 3/18/14 PS&T Committee Minutes

a. Changes:

i. Mistake about 5 gallon jug

ii. Agenda item #10 is tabled

b. Motion: Accept minutes as amended

i. Moved: Maryii. Second: Jesse

iii. Passed

1. Yea: Scott, Mary, Jesse, Lucie

2. Abstain: Rudy, Erik

Old Business

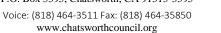
5. Update re bollards & gates across sidewalk & eq. trail at Sierra Cyn. Schools athletics fields. (Scott)

- a. To keep autos off of the path and equestrian trail
- b. Plan Check said that these are non-standard
 - i. Counter that the boulders on Tulsa are non-standard, LADOT replied that this is unpermitted
 - ii. Counter that Balboa Park has 22 bollards
- c. LADOT contents that since there is a curb, it is unnecessary
- 6. Letter to LADWP requesting power lines along Devonshire Street be placed underground. (Erik)
 - a. Erik had someone who was going to write a letter, but they have not yet done so
 - b. Issue is that the lines carry both DWP and Edison
 - c. Two times in recent months have the power lines gone down due to wind
 - i. Big safety issue
 - ii. Bad for local businesses
 - d. Erik will also discuss with Mitch's office
 - e. New metal poles are very ugly
- 7. Letter to DOT requesting information for street calming on Devonshire St. in Chatsworth. (Erik)
 - a. Tabled for now
- 8. Review any documents prepared for Neighborhood Purpose Grants (NPG)
 - a. None
- 9. Review/update of the Committee's Action Item List
 - a. Crossing at Topanga and Santa Susana Road
 - i. Closed the item as CalTrans has replied saying that nothing will be done as of now
- 10. Committee member comments and adjournment
 - a. Scott
 - i. Accepted Valley Alliance award
 - ii. Passed to Lucie
 - b. Erik
- i. Art Walk will be held Final Fridays of June, July, and August



CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395





- c. Jesse
 - i. Two streets in the Valley were chosen as part of the Mayor's Great Streets Program: Reseda and Van Nuys
- d. Lucie
 - i. CERT classes are finished
 - ii. First aid and CPR classes are coming up soon.
- e. Nick
 - i. Public Safety Issues in Chatsworth
 - 1. Slowing down traffic
 - 2. Billboards blowing into power lines

Lucie moved to adjourn. Seconded by Jesse. Meeting adjourned unanimously at 8:14pm.